

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

PAUL JOHNSON,

Plaintiff,

08-CV-0987 (BSJ)

v.

RULE 7.1 STATEMENT

ELI LILLY AND COMPANY,

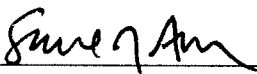
Defendant.

-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, defendant Eli Lilly and Company, by its undersigned attorneys, certifies that it has no subsidiaries or affiliates which are publicly held.

Dated: New York, New York
April 9, 2008

PEPPER HAMILTON LLP

By: 
Samuel J. Abate, Jr. (SA 0915)
The New York Times Building
620 Eighth Avenue
37th Floor
New York, NY 10018
(212) 808-2700

and

Nina M. Gussack
Matthew J. Hamilton
PEPPER HAMILTON LLP
3000 Two Logan Square
18th & Arch Streets
Philadelphia, PA 19103
(215) 981-4000

Attorneys for Defendant
Eli Lilly and Company